

North Shore Board Meeting

September 7, 2017

The meeting was called to order at 7:03 PM. Members present were Ben Wisthoff, Doug O'Connell, Marion Glasby, Laurie Gardner, Dave Klatt, Lisa Stamper and Jeanne Brush.

The minutes of the August meeting were reviewed and approved as written.

Treasurer's Report: Beginning balance was \$34,736. Revenue and adjustments totaled \$3,782. Total expenses were \$1,475. Ending balance is \$37,043. The Marina fund beginning balance was \$24,655. Revenue from interest was \$1. Ending balance is \$24,656.

Membership Report: Total membership to date is 153. 2 new neighbors have been included as complimentary members. As yet there has been no response to messages to the Foley family to discuss compensation for the Association use of their electricity.

Park Report: Lisa has asked for help from the neighbors to work on park projects. She has received no response.

Beach Report: Doug reports that we have had 14 private beach rentals to date this year. Another rental was cancelled due to a family problem and the deposit will be refunded. The beach rental form will be amended to state that cancellations due to weather may have deposits refunded. All other cancellations must be made at least 72 hours ahead in order to receive a refund for the deposit. A Port-a-Pot at the beach was knocked over by an unknown vandal. The Association incurred a charge for righting it.

Marina Report: The Port-a-pot was partially tipped over by an unknown vandal. The company was kind enough to right it at no charge. Dave hopes to have a final quote for the bulkhead repair for the next meeting. A discussion was held about raising the Marina rental fee next year. Our marina rental fee is much lower than any other marina in the area and is not high enough to provide for on-going capital and maintenance expenses. This issue will be addressed at the next meeting.

Roads and Zoning: The County has been asked to remove vegetation from road signs and rights-of-way where vegetation makes driving hazardous. One county employee stated that they don't like to do that because homeowners get mad at them. The Stamper's application for a tree removal was approved. The homeowner on Dutchship Court has submitted a completed application for a home addition which was approved.

Entertainment Report: Reporting for Tracy, Ben told us that the Crab Feast committee is up and running. Tickets are available now and flyers will be in mailboxes in a couple of days.

Garden Club: . Garden maintenance continues to be a problem due to lack of volunteers. OBI will again be hired to help with Fall cleanup. Amy Bartholomee asked permission for her son to build another

garden at the Marina to satisfy requirements for his Eagle Scout badge. It was determined that we do not want another garden space because we have nobody to maintain it. A suggestion was made that the boy might build a platform for the Port-a-Pot to sit on and/or a small patio area at the Marina using the pavers we already have on hand. Such a project would need to be surrounded by pressure-treated timbers properly secured to keep the pavers in place.

Welcome Committee: Rick Watts had been in contact with our 2 new families, The Goetz family on Valley Dr. and the Foley family on North Shore

Website: Some updating has been done on the new website.

Barnacle: Jackie Sparaco has volunteered to take over the "Barnacle" after Amy Bartholomee retires from that position in January. She will be working with Amy in the interim so the transition should be seamless.

Old Business: 1) Wayne Bartholomee was asked who the county employee was who told us 3 years ago that they could carve out a swale at the beach to mitigate some of the erosion. Wayne does not recall the name but said he would check his records. 2) Board members will be actively recruiting for new Board members for next year. We will have 4 openings. 3) It was noted that no Board members other than Lisa and Laurie were in attendance at the Luau this year. That was deemed unfortunate but it was also noted that 2 weather cancellations contributed to the situation.

New Business: No new business

Next Meeting: The next Board meeting will be Oct. 3rd 7:00PM. The meeting will be hosted by Laurie and will take place at the beach.

Adjournment: The meeting was adjourned at 8:10 PM

Jeanne Brush, Acting Secretary